

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JANUARY 22, 2024, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH ST. PAWNEE CITY, NEBRASKA

1. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
2. Mayor must state at beginning of each meeting – *"All those in attendance are hereby informed of the Open Meeting Law posted in the Meeting Room Accessible to the Public, with the poster located on the West Meeting Room wall."*
3. CONSIDERATION OF 1/8/2024 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review December Treasurers Report
6. 7:05 P.M. - SHERIFF BRADEN LANG, Discuss how to handle the \$3,658 in ARPA Funds returned from Co.
7. Pawnee City Assisted Living Discussions:
 - *Review/discuss response from Amie Schrack re: updates to Management Agreement with PCAL
 - *Review/discuss PCAL 2023-24 Budget; Review/discuss emailed correspondence re: budget
 - *Review/discuss email from Caralyn re: PCAL Funds; Review receipts on transactions made
 - *Review/discuss 1/3/24 PCAL Special Meeting Minutes & Caralyn's report for 1/17/24 Meeting
8. Review update from Craig Vincent, NPPD re: holding off on possible Solar Site for Pawnee City
9. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss Snow Removal & issues at Sewer Plant caused by cold temperatures
 - *General Discussion on things going on in the City
10. Review Correspondence From:
 - *Spreadsheet on November, 2023 Sales tax of \$35,699.64 with ½%
 - Street Repairs Sales Tax totaling \$7,997.06 and \$3,711.41 being Motor Vehicle Sales Tax;
 - *2024 League MidWinter Conference February 26th & 27th – Would anyone like to attend this 2-day conference in Lincoln?? Clerk Curtis is unable to attend this year due to scheduled vacation time.
 - *Review Chamber's 2023 Carolyn VanHorne Civic Award Nomination Form
 - *Review Email from Access Systems re: updates to their Cybersecurity System to protect the City
 - *Review Black Hills Energy's Franchise Fee payment to the City
 - *Review 2023 Interest Income Statement from UBT earned from City Bank Accounts/CDs
11. ***FILING DEADLINES:** Incumbent – February 15th; Non-incumbent – March 1st
City Positions up for Re-Election: Council Members Fisher & Zelenka
Airport Authority Positions up for Re-Election: 2 Yr Term: B. Willey & J. Schulthiess